

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

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AXION POWER INTERNATIONAL, INC., WILLIAM :
and TRACY AHEARN, h/w, SALLY FONNER and :
JAMES SMITH, M.D., :
:

Plaintiffs,

-against-

MERCATUS & PARTNERS, LTD., MF GLOBAL, :
INC., MF GLOBAL, UK, LTD., CARI MASI a/k/a/ CARI :
MASI, BNP PARIBAS SECURITIES SERVICES, :
BANCA MB S.P.A., DWIGHT PARSCALE, STEPHANO :
CEVOLO, CONTINENTAL STOCK TRANSFER :
ACCOUNT AND TRUST COMPANY, PENSON :
FINANCIAL SERVICES, INC., and BROWN :
BROTHERS HARRIMAN & CO., :
:

Defendants.

07 CV 11493 (RWS)

NOTICE OF APPEARANCE

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PLEASE TAKE NOTICE that the undersigned counsel is retained by and appears for MF Global, Inc and MF Global UK, Ltd. in the above-referenced matter, and demands that all notices and papers herein be served on us at our address given below.

Dated: New York, New York
March 7, 2008

KATTEN MUCHIN ROSENMAN LLP

By  _____
Matthew D. Parrott

575 Madison Avenue
New York, NY 10022-2585
(212) 940-8842

*Attorneys for Defendants
MF Global, Inc and MF Global UK, Ltd.*